

**Smithfield Public Library**  
**Board Meeting**  
**June 21, 2017, 7 pm**

**Attending:** Marilyn Benavides, Holly Jones, Michelle Thompson, Mike Neilson, Kris Monson, and Angela Gibbons. Eric Bingham, Bill Emmett, Lana Robinson, and Randy Cluff were absent.

**Welcome:** Mike Neilson welcomed board members. Minutes from the May 17, 2017 Library Board Meeting were approved.

**Utah Public Library Trustee Manual:** Michelle Thompson went through the highlights of chapters 6 and 7 regarding state certification, grants and strategic planning.

**Support for Summer Activities:** Board members were encouraged to support the summer activities on the patio. Local author and high school teacher, Marty Reeder, will be visiting the library on June 27, 2017 at noon. Youth ages 11-18 are invited to attend and there will be a pizza party.

**Summer Reading Program:** Over 1000 children and adults have signed up for the summer reading program.

**Library Recertification:** The Library was recommended for recertification.

**Public use of library restroom:** The splash pad opened this past week and there were some parents and children wanting to use the library restroom. Signs have been posted asking that anyone entering the library be dry and have shoes on. It was noted that the restroom near the splash pad was locked on Monday. Kris Monson will check to make sure it gets opened. A new restroom should be installed this summer.

**Complaints about the library grounds and other places around town:** The library has received complaints about the bad condition of the lawn and areas surrounding the library. The lawn is dry and the weeds are very tall. Board member, Bill Emmett, weeded all around the library. Kris Monson said that all the crews have been hard at work on the splash pad and just hadn't gotten to the other places around town. Now that the splash pad is completed, things should start looking better.

**New Library Clerk:** Jeanne Doxsee needed to quit her position at the library due to family problems. About 16 people applied for the job. Mike and Marilyn interviewed those they felt would be a good fit and hired Michelle Ulrich for the position.

**Report from City Council member Kris Monson:** The Senior Citizens center received some donations to help fund their lunch and summer programs. Kris is going to try to find \$1000-2000 in the City's budget to help with the new book fund that was cut from the library's budget.

**Thank You:** Mike and Marilyn thanked all the board members who helped out with the book sale. The library made over \$200 to go toward the new book fund.